

PROCESSING STRAWBERRY ADVISORY BOARD OF CALIFORNIA

741 EAST LAKE AVENUE : Mail to: P.O.BOX 929 WATSONVILLE, CALIFORNIA 95077-0929
(831) 724-5454 (831) 724-5198 FAX (831) 724-0295
Under the Authority of the Secretary of Food & Agriculture, State of California

October 21, 2009

**TO ALL PROCESSORS, BOARD MEMBERS, GRADE STANDARD/COMMITTEE
AND ALTERNATES.**

Chairman Bob Barnhouse has called for a Board meeting November 4, 2009 to be held at the La Quinta Resort, 49-499 Eisenhower Drive, La Quinta, California. The Board Meeting will start at 7:30 AM and is the last planned Board meeting for the year. An agenda for the meeting is enclosed.

Nominations for next year's Board Members will be held at this meeting.

A CSC Task Force Meeting is scheduled immediately following the PSAB Meeting.

We look forward to seeing all of you again in the desert.

Sincerely,

Processing Strawberry Advisory
Board of California



Roger Wyant, Manager

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PSAB BOARD MEETING WITH COMMITTEE ON GRADE STANDARDS LA QUINTA RESORT, LA QUINTA, CALIFORNIA 7:30 A.M. NOVEMBER 4, 2009 AGENDA

1. Approve Minutes of Board Meeting held March 26, 2009.
2. Review Board's estimated financial position at year-end.
 - a.) Board approval will be required if total expenses are estimated to exceed budget.
 - b.) Approval of interim budget for year 2010. Board approval is needed to carry over funds to next year and to conduct business through the first few months or until a new budget can be approved.
3. Nomination of Board Members for 2010 season. Glenn Yost.
4. Review meeting dates for 2010 season.
 - a.) Discuss locations, format, and date for Annual Meeting.
5. Discuss CDFA's request for comments to Price Posting Regulations.
6. Approve 2008 Financial Audit and discuss recommendations of auditor.
7. Adopt resolution authorizing amendment and restatement of retirement plan via adoption of Valic Governmental Volume Submitter plan.
8. Discuss USDA sizing parameters for whole strawberries.
9. Brief review of seasonal pack statistics (if time allows).
10. Other Business.
 - a.) Previously tabled or discussed items.
 - b.) Items to be discussed at future Board Meeting.
11. Closed Session as provided by sections 1112b(a) and 1112b(e) of the California Government Code.

All agenda items include discussion and possible action.

<http://www.cdfa.ca.gov/mkt/meetings.html>

PROCESSING STRAWBERRY ADVISORY BOARD SUMMARY DEFINITION OF CONFLICT OF INTEREST

A Board member or employee has a conflict of interest in a decision of the Board if it is reasonably foreseeable that the decision will have a material financial effect on the member or employee or a member of his or her immediate family that is distinguishable from its effect on all persons subject to the Board's jurisdiction.

No Board member or employee shall make, or participate in making, any decision in which he or she knows or should know he or she has a conflict of interest.

No Board member or employee shall, in any way, use his or her position to influence any decision in which he or she knows or should know he or she has a conflict of interest.